

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 19, 2016
Plain Grove

I. OPENING EXERCISES

- A. Call to Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

III. PUBLIC COMMENTS

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, April 12, 2016

B. Presentation of Written Communications

- 1. Columbia Gas of Pennsylvania, dated April 11, 2016, giving Act 14 notification for a GP5 Utility Line Stream Crossing for work to be done in Shenango Township.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation proclaiming the month of May, 2016 as "Motorcycle Safety and Awareness Month" in Lawrence County.

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments DRS

VII. NEW BUSINESS

A. LCSS

1. DCED Funds

- a. Discussion of a request from Lawrence County Social Services, Inc. to apply the Keystone Communities Accessible Housing Grant Program in the amount of \$300,000 through DCED.

B. DOMESTIC RELATIONS

1. DSSC Solutions

- a. Contract renewal for fax machine for an amount not to exceed \$411.00 per year for the period of May 2, 2016 through May 1, 2017.

C. COMMISSIONERS

1. MHDS

- a. Midwestern Intermediate Unit IV (Base)
- b. Midwestern Intermediate Unit IV (Waiver)

2. RECYCLING/SOLID WASTE

- a. 903 Grant Application
- b. 901 Grant Application
- c. Purchase space at Lawrence County Fair

3. Transfer of funds (administrative)

- a. Jail

Material/Supplies to Advertising (\$38.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-085 – Amend a contract with Mackin Engineering extending the original contract end date to December 31, 2016/
2. R-2016-086 – Transfer of funds designated as T-2.
 - a. Commissioners Contingency to Misc. Tax Refund (\$10,000.00)

D. Motion to amend the agenda. (if necessary)

IX. ORDINANCES

A. On the Table: None

B. For introduction:

1. Ordinance #1 of 2016 to facilitate the reporting of transactions for dealers in precious metals in order to establish a registry of such transactions designed for the purpose of tracking and locating stolen items and prosecuting those trafficking in stolen items.

C. For final action: None

X. FISCAL AND CONTRACTUAL

A. Advertise for bids/proposals: None

B. Receipt of bids/proposals: None

C. Fiscal Reports:

D. Report on Quotes: None

E. Warrant Register:

1. April 15, 2016

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, May 3, 2016 at 10:00 am in the Lawrence County Commissioners' Meeting Room.

B. There ***will not*** be a Commissioners meeting on Tuesday, April 26, 2016 because of the Primary Election.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT